

3rd February 2025

Mr Renuke Wijewardhane
Chief Regulatory Officer
The Colombo Stock Exchange
World Trade Centre
Echelon Square
Colombo 01.

Dear Sir,

MADULSIMA PLANTATIONS PLC – DEMISE OF A DIRECTOR

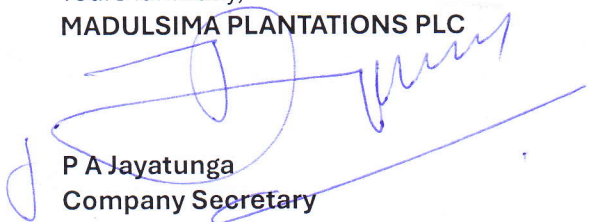
We write on behalf Madulsima Plantations PLC (the “Company”) and our deeply saddened to inform you of the demise of Deshamanya Don Harold Stassen Jayawardena, the Chairman of the Company on, 03rd February 2025.

In terms of rule 7.8 (b), it is hereby disclosed that the late Mr Jayawardena did not have a relevant interest shares issued by the Company as of the date of his demise.

The Board of Directors, with profound respect and admiration, hereby acknowledge the indelible and unparalleled legacy of the late Mr Jayawardena. His visionary leadership as Chairman not only steered this Company to unprecedented achievements but also contributed significantly to the growth and development of the nation’s corporate landscape. As a distinguished leader of several prominent conglomerates, Mr Jayawardena’s stewardship and strategic foresight have left an enduring mark on the business community and the broader economic fabric of the country. His absence will be keenly felt across all sectors, and particularly within this Company, where his guidance and wisdom were instrumental in navigating complex challenges and achieving remarkable success.

Yours faithfully,

MADULSIMA PLANTATIONS PLC



P A Jayatunga
Company Secretary